

Corporate Information

Board of Directors

Mr. Gautam S. Adani
Chairman (Non-Executive)
Mr. Rajesh S. Adani
Director (Non-Executive)
Mr. Anil Sardana
Managing Director
Mr. Sushil Kumar Roongta
Independent Director
Mrs. Chandra Iyengar
Independent Director
Mr. Mukesh Shah
Independent Director (upto March 30, 2024)
Mrs. Sangeeta Singh
Independent Director (w.e.f. May 01, 2024)

Chief Executive Officer

Mr. S. B. Khyalia

Chief Financial Officer

Mr. Shailesh Sawa (upto March 31, 2024)
Mr. Dilip Kumar Jha (w.e.f. April 01, 2024)

Company Secretary

Mr. Deepak S Pandya

Statutory Auditors

M/s. S R B C & CO LLP
Chartered Accountants, Ahmedabad

Secretarial Auditors

M/s. Chirag Shah & Associates
Ahmedabad

Cost Auditors

M/s. Kiran J. Mehta & Co.
Ahmedabad

Registered Office

Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421 Gujarat
Website: www.adanipower.com

Corporate Identification Number

L40100GJ1996PLC030533

Committees (as on April 30, 2025)

Audit Committee
Mrs. Sangeeta Singh, Chairperson
Mr. Sushil K. Roongta, Member
Mrs. Chandra Iyengar, Member

Nomination and Remuneration Committee

Mr. Sushil K. Roongta, Chairman
Mrs. Sangeeta Singh, Member
Mrs. Chandra Iyengar, Member

Stakeholders Relationship Committee

Mr. Sushil K. Roongta, Chairman
Mrs. Sangeeta Singh, Member
Mrs. Chandra Iyengar, Member

Corporate Social Responsibility Committee

Mrs. Chandra Iyengar, Chairperson
Mr. Sushil K. Roongta, Member
Mr. Anil Sardana, Member

Risk Management Committee

Mrs. Sangeeta Singh, Chairperson
Mr. Sushil K. Roongta, Member
Mr. Anil Sardana, Member
Mrs. Chandra Iyengar, Member

Corporate Responsibility Committee

Mrs. Chandra Iyengar, Chairperson
Mrs. Sangeeta Singh, Member
Mr. Sushil K. Roongta, Member

Information Technology & Data Security Committee

Mrs. Sangeeta Singh, Chairperson
Mr. Sushil K. Roongta, Member
Mr. Anil Sardana, Member

Mergers & Acquisitions Risk Committee

Mrs. Chandra Iyengar, Chairperson
Mr. Anil Sardana, Member
Mr. Sushil K. Roongta, Member
Mrs. Sangeeta Singh, Member

Legal, Regulatory & Tax Risk Committee

Mrs. Sangeeta Singh, Chairperson
Mr. Sushil K. Roongta, Member
Mrs. Chandra Iyengar, Member

Reputation Risk Committee

Mr. Anil Sardana, Chairman
Mr. Sushil K. Roongta, Member
Mrs. Chandra Iyengar, Member

Commodity Price Risk Committee

Mrs. Chandra Iyengar, Chairperson
Mr. Anil Sardana, Member
Mrs. Sangeeta Singh, Member

Registrar and Transfer Agent

KFin Technologies Ltd.
Address: Selenium Tower B,
Plot 31-32, Gachibowli, Financial
District Nanakramguda,
Sirlingampally, Hyderabad – 500 032
Tel: +91-40-67161526
Fax: +1-40-23001153
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com

Bankers and Financial Institutions

Axis Bank Limited
Bank of Baroda
Bank of India
Canara Bank
DCB Bank Limited
ICICI Bank Limited
IDBI Bank Limited
India Infrastructure Finance
Company Limited
Indian Bank
Indian Overseas Bank
National Bank for Financing
Infrastructure and Development
Punjab & Sind Bank
Punjab National Bank
State Bank of India
UCO Bank
Union Bank of India
Yes Bank Limited
Power Finance Corporation Limited
REC Limited

IMPORTANT COMMUNICATION TO SHAREHOLDERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its shareholders/members. To support this green initiative of the Government in full, the shareholders who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of shareholders holding shares in demat, with depository through concerned Depository Participants.